

Approved February 22, 2006



**PLANNING COMMISSION
CITY OF SCOTTSDALE
CITY HALL KIVA
3939 NORTH DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
FEBRUARY 8, 2006**

STUDY SESSION MINUTES

PRESENT: Steven Steinberg, Chairman
James Heitel, Vice-Chairman
Eric Hess, Commissioner
Kevin O'Neill, Commissioner
Steven Steinke, Commissioner
David Barnett, Commissioner

ABSENT: Jeffrey Schwartz, Commissioner

STAFF PRESENT: Lusia Galav
Mac Cummins
Frank Gray
Randy Grant
Sherry Scott

1. **CALL TO ORDER**

The study session of the Scottsdale Planning Commission was called to order by Vice-Chairman Steinberg at 4:50 p.m.

2. **ADMINISTRATIVE REPORT - LUSIA GALAV**

No comments.

3. **REVIEW OF FEBRUARY 8, 2006 AGENDA**

Ms. Galav noted that items 19-UP-2005 (Performance Enhancement Professionals Health Studio) and 1-TA-2006 (conditional use permit text amendment for private and charter schools) have been continued to the February 22 meeting.

APPROVED

Noting that the permit criteria had been advertised but the definition of a private school was still being clarified, Randy Grant assured Commissioner Hess that item 1-TA-2006 would be on the agenda for February 22. Commissioner Hess opined issues need to be addressed by getting them to City Council quickly before they become a serious neighborhood problem.

EXPEDITED AGENDA

4. 21-AB-2005 Shoeman Tract Abandonment
5. 24-UP-2005 Monarch Property – new Monopalm Cell Site

Ms. Galav recalled a discussion concerning faux wireless facilities at the January 25 meeting.

Chairman Steinberg opined that this case should be on the regular agenda because it will be setting precedents.

Commissioner O'Neill requested to see a sample of the materials to be used in construction of the palm. Chairman Steinberg noted that the Commission has only been provided with graphics and agreed that they would like to see a better representation.

Chairman Steinberg agreed with fellow Commissioners that the item could stay on the Expedited agenda with more discussion.

Ms. Galav reported that there are samples available. In response to a question by Commissioner Barnett, she confirmed that the height of the palm is 55 feet, and suggested that Applicant could address whether or not the palm could be placed outside of the eight-foot encasement depicted on the graphic.

Commissioner Steinke noted the Ordinance requires monitoring of the facility every three years and one of the stipulations has a five year expiration. Ms. Wauwie clarified that the staff wireless expert would be monitoring those requirements.

6. 25-UP-2005 Maloney's Tavern

In response to a question by Commissioner Heitel concerning policing and clean-up requirements imposed on bars, restaurants, and nightclubs, Ms. Galav noted they are required to have a security and maintenance plan approved by the police department. It was agreed, because the three expedited applications were so closely related, that one application would be discussed further during regular session.

Commissioner Barnett noted that these applications fall under the regional designation on the General Plan, and that is not discussed on the applications. He requested that staff talk briefly about why regional designation is not included in the applications and explain exactly what "regional designation" means.

APPROVED

7. 26-UP-2005 Skeptical Chemist
8. 27-UP-2005 Skeptical Chemist

4. **REVIEW OF FEBRUARY 22, 2006 TENTATIVE AGENDA**

REGULAR AGENDA

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| 1-TA-2006 | <u>Conditional Use Permit Text Amendment for Private and Charter Schools</u> |
| 19-AB-2005 | <u>Smallwood Abandonment</u> |
| 19-UP-2005 | <u>Performance Enhancement Professionals Health Studio</u> |

Ms. Galav noted that there is opposition to this item.

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| 2-TA-2006 | <u>ESL Text Amendment</u> |
| 20-AB-2005 | <u>Colaric Abandonment</u> |

Ms. Galav noted this item is being continued for thirty days.

Ms. Galav clarified for Commissioner Barnett that the Transportation Staff is working on creating criteria to come up with a City designation.

Chairman Steinberg requested that this item be presented in study session prior to being brought before the Commission.

Commissioner Heitel requested that during the study session staff address what the ultimate goal of abandonment is, why the abandonments are being piecemealed, what negative impacts are being created for homeowners, and whether an existing policy exists.

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| 21-ZN-2005 | <u>Taliesin West HP Overlay Zoning</u> |
| 6-HP-2005 | <u>Taliesin West</u> |

EXPEDITED AGENDA

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| 28-UP-2005 | <u>East End Electrical Substation</u> |
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Ms. Galav reported this item is for an electrical substation on DC Ranch. She noted that DC Ranch has reviewed the application, that the location is near the existing power line corridor, and there is no residential property in close proximity.

APPROVED

5. **ADJOURNMENT**

With no further business to discuss, the study session adjourned at 5:06 p.m.

Respectfully submitted,
A/V Tronics, Inc.

APPROVED